



THE BOARD OF SUPERVISORS OF MARIN COUNTY

MARIN COUNTY CONGESTION  
MANAGEMENT AGENCY

**MARIN COUNTY CONGESTION MANAGEMENT AGENCY,  
MARIN COUNTY BOARD OF SUPERVISORS, AND  
MARIN COUNTY TRANSIT DISTRICT**

**THURSDAY, SEPTEMBER 25, 2003**

**BOARD OF SUPERVISORS CHAMBERS, ROOM 330  
MARIN COUNTY CIVIC CENTER  
3501 Civic Center Drive, San Rafael, California**

**AGENDA**

**Congestion Management Agency**

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| <b>7:00 p.m.</b> | 1. <b>Closed Session</b> – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation Pursuant to California Government Code Section 54956.9(b)(1) – One Potential Case |
|------------------|--|
- 7:30 p.m.**
2. Agency Member Matters not on the Agenda (Discussion)
  3. Approval of CMA Minutes of June 26, 2003 (Action) – *Attachment*
  4. Executive Director's Report (Discussion)
  5. Report and Proposed Options on the Highway 101 Gap Closure Project Financial Situation (Action) – *Attachment*
  6. Discussion on "Ride & Roll" Students Ride Free Demonstration Project and Award of TFCA Funds – *Attachment*
  7. Discussion on West Marin "Stagecoach" Demonstration Project – *Attachment*
  8. Discussion of Initiating Special Legislation Similar to AB 1886, the School Zone Pedestrian Safety Bill (Action) – *Attachment*
  9. Co-Sponsorship of Green Transportation Workshop with Sonoma State University and Sonoma County Transportation Authority (Action) – *Attachment*
  10. Open Time for Items not on the Agenda

**Joint Board of Supervisors/CMA/Transit District**

- 8:30 p.m.**
11. Board/Agency Member Matters not on the Agenda (Discussion)
  12. Approval of Joint Minutes of July 24, 2003 (Action) – *Attachment*
  13. Executive Director's Report (Discussion) – *Attachments*
  14. Reports from Subcommittees (Discussion)
    - SMART – Supervisor Rose
    - Sonoma-Marin Narrows Policy Advisory Group – Supervisor Murray
  15. Consider Response to the 2002-2003 Final Report by the Marin County Civil Grand Jury titled, "Intra-County Public Bus Service – Is Marin County in the Driver's Seat?" (Separate actions by the Board of Supervisors, CMA, and Transit District) – *Attachment*
  16. Transportation Sales Tax Expenditure Plan – Community Advisory Committees Status Report, West Marin Workshops, and October Workshop Approach Discussion
  17. Transportation Sales Tax Expenditure Plan – Draft Schedule for November 2004 Ballot – *Attachment*
  18. Open Time for Items not on the Agenda

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(415) 499-6172 (TDD) or (415) 499-6528 (voice) at least 72 hours in advance.  
Copies of documents are available in accessible formats upon request.